

Finrock Enterprises, LLC
Board of Managers Corporate Resolution

WHEREAS, Finrock Enterprises, LLC is the sole Manager of Finrock Construction, LLC.

NOW, THEREFORE, I, the undersigned, being a Manager and Chief Financial Officer of Finrock Enterprises, LLC, consent and agree that, on September 19, 2024, the undersigned agreed upon the following, being adopted in the absence of a meeting.

I, the undersigned waive my individual right to notice and a meeting regarding this Resolution.

On behalf of the Board of Managers I resolve to authorize Daniel L. Helmick, Jr. as an authorized signatory for Finrock Construction, LLC for responses to and any ancillary documentation or agreements relating to construction and or design contracts.



Donald J. Smyrk
Chief Financial Officer and Manager